

June 16, 2021

President Stonecipher announced that the Council is still abiding by Governor Inslee's Healthy Washington guidelines, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 6:30 p.m. each Wednesday, except the fourth Wednesday of the month when the meeting is scheduled at 12:30 p.m. She stated a reopening plan is being developed, and the Council will be prepared to make an announcement at a future meeting.

President Stonecipher stated that public comments from the community are welcome on items that are up for discussion during the meeting. She noted that those wishing to provide public comment on agenda items, may call 425.616.3920, Conference ID: 970 165 788#. She asked that comments be respectful, and remarks limited to three minutes. She added that the Council does not allow comments on certain issues such as: campaigning of any kind – whether for or against ballot measures or candidates running for office – is legally prohibited at the meeting, and comments focused on personal matters that are unrelated to City business. She stated that members of the public are always welcome to provide comments or concerns on any matter via email at Council@everettwa.gov. To comment on an item that is not on the agenda, contact Council offices at 425.257.8703 for approval. The Council will approve comments on issues within the Council's authority that have broad public interest. To submit comments or suggestions on Council processes, contact the Council offices at 425.257.8703. Individuals may also call in to listen to the live meeting at any point by dialing 425.616.3920, Conference ID 724 887 726#. Citizens are also encouraged to view meetings live on Comcast Channel 21, Frontier Channel 29, and on the City website at www.everettwa.gov/citycouncil.

The regular meeting of the Everett City Council was called to order at 6:33 p.m., June 16, 2021, Council President Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Moore, Murphy, Vogeli, Stonecipher, and Tuohy were present. Council Member Bader was excused.

The minutes of the June 9, 2021, City Council meeting were approved as printed.

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MAYOR

Mayor Franklin thanked the community for participation at Sorticulture and City staff for organizing the event.

APPOINTMENTS/REAPPOINTMENTS

Moved by Council Member Roberts, seconded by Council Member Vogeli, to concur with the following appointments:

Historical Comission

- Collin Palen for appointment to Alternate Position 2 for the remainder of a six-year term ending December 31, 2024

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

COUNCIL

Council Member Moore echoed the Mayor's comments and expressed his appreciation to volunteers and everyone who participated at the Sorticulture festival.

Council Member Murphy provided a liaison report from his attendance at the Delta Neighborhood meeting.

Council Member Tuohy also commented on the Sorticulture event. She provided a liaison report from her attendance at the Library Board meeting.

Council Member Vogeli spoke about City's Comprehensive Plan update and housing needs within Snohomish County. She stated she would like to bring joint

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action items for consideration to the Snohomish County Tomorrow Steering Committee and to work together on the issue of affordable housing.

Council Member Roberts spoke about the next steps for Everett's Climate Action Plan. He also commented on the Sorticulture event. Council Member Roberts provided an update from Sound Transit.

President Stonecipher also spoke about the Sorticulture event and asked for a briefing regarding the pros and cons of the new location for the Sorticulture.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Deputy Mayor Nick Harper had no updates.

CITY ATTORNEY

City Attorney David Hall had no comments.

PUBLIC COMMENT

Joe Kunzler, Everett, spoke in support of an Everett Transit - Community Transit merger task force. He also commented on the proposed Transportation Improvement Plan and suggested a crosswalk on Casino Road at bus stops 5015 and 5020 to provide a safe crossing.

CONSENT ITEMS:

Moved by Council Member Tuohy, seconded by Council Member Roberts, to approve the following consent items:

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RESOLUTION - CLAIMS

To adopt Resolution No. 7655 authorizing claims against the City of Everett in the amount of \$486,459.84 for the period of May 29, 2021, through June 4, 2021.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7656 authorizing payroll claims against the City of Everett in the amount of \$4,318,809.84 for the period ending May 22, 2021.

BID CALL - #2021-010 HVAC MAINTENANCE & REPAIR SERVICES

To authorize the release of Invitation for Bid #2021-010 HVAC Maintenance & Repair Services as substantially provided.

AGREEMENT AMENDED – DESIGN AND CONSTRUCTION SUPPORT
SERVICES FOR SEWER LIFT STATION 15 AND SHORE AVENUE FORCE
MAIN

To authorize the Mayor to sign Amendment No. 2 with David Evans and Associates, Inc. for design and construction support services for Sewer Lift Station 15 and Shore Ave Force Main for the additional amount of \$330,000.

AGREEMENT AMENDED – HOUSING HOPE ASPENWOOD SUBORDINATION
AND PRIORITY

To authorize the Mayor to sign the amended and restated Housing Hope Aspenwood Subordination and Priority Agreement in the form substantially as provided.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

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PROPOSED ACTION ITEMS:

COUNCIL BILL 2106-18

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Doyle Park Playground Replacement Project," Fund 354, Program 070, to accumulate all costs for the improvement project in the amount of \$300,000

COUNCIL BILL 2106-19

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Howarth Park Playground Replacement Project," Fund 354, Program 069, to accumulate all costs for the improvement project in the amount of \$280,000

COUNCIL BILL 2106-20

FIRST READING:

AN ORDINANCE creating a Special Improvement Project, entitled "South Police Precinct - Locker Room Renovation Project," Fund 342, Program 032, to accumulate all costs for the project

PUBLIC HEARING:

President Stonecipher opened the public hearing regarding a Resolution adopting the Annual Transportation Improvement Program (TIP) update for 2022-2027.

Joe Kunzler, Everett, provided comments during Public Comment.

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Moved by Council Member Roberts, seconded by Council Member Moore, to close the public hearing.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

**RESOLUTION - ANNUAL TRANSPORTATION IMPROVEMENT PROGRAM
(TIP) UPDATE FOR 2022-2027**

Moved by Council Member Roberts, seconded by Council Member Tuohy, to adopt Resolution No. 7657 adopting the Annual Transportation Improvement Program (TIP) update for 2022-2027.

Roll was called with all council members voting yes, except Council Member Bader who was excused.

Motion carried.

ACTION ITEMS:

COUNCIL BILL 2105-17

THIRD AND FINAL READING:

AN ORDINANCE creating the special construction fund, entitled "Police Impound Yard – Additions and Alterations," Fund 342, Program 033, to accumulate the construction costs in the amount of \$380,000

Moved by Council Member Murphy, seconded by Council Member Moore, that this is declared to be the third and final reading of Council Bill No. 2105-17.

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The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Vogeli, Stonecipher, Tuohy
NAYS: None
EXCUSED: Bader

Ordinance No. 3808-21 adopted.

COUNCIL BRIEFING AGENDA:

Adopt a Resolution establishing Prohibited Areas related to areas of drug trafficking.

Presented by Lacey Offutt, Legal and Chris Bennett, Police

Council Member Vogeli asked about firearm recoveries and violent street gangs at the other SODA areas.

Chris stated he would provide this information.

Council Budget Discussion

Presented by Susy Haugen, Finance

Considerable discussion ensued regarding allocation of the 2020 budget variance, the LEOFF 1 pension actuarial report and the unfunded portion of liabilities, low rate of return on the pension funds, other cities' strategies in funding LEOFF 1 pension liabilities, the need for a consistent long-term strategy and a Citywide policy for a stable funding mechanism for the LEOFF 1 pension, better yield on an investment portfolio, policies from other cities regarding funding for LEOFF 1, a reduction in services, additional taxes, the impact of CARES funding and American Rescue funding and the way to use these funds, a need for a rigorous budget process for 2022 budget, jail fees, an informal biennial budget, the structural deficit, and a need for new revenue sources.

Council Member Moore left the meeting at 7:48 p.m.

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Council Member Roberts asked about other cities' strategies regarding unfunded liabilities for the LEOFF 1 pension.

Susy stated she would provide detailed information at a later date.

President Stonecipher asked for a presentation from a portfolio manager of LEOFF 1 pension funds.

President Stonecipher announced that the next meeting of the Council is scheduled for Wednesday, June 23, at 12:30 p.m. She encouraged citizens to submit comments to council@everettwa.gov prior to the meeting. Additional meeting information can be found on the City website.

The City Council meeting adjourned at 8:57 p.m.



City Clerk Designee

Read and approved as printed.



Council President